

**IDAHO BOARD OF EXAMINERS OF RESIDENTIAL CARE FACILITY
ADMINISTRATORS**

Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Minutes of 11/3/2014

BOARD MEMBERS PRESENT: Heidi Brough Nye - Chair
Ann L Moss
Benjamin E Doty
Kristen E Hyde
Linda L. Simon

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, Legal Counsel

The meeting was called to order at 10:30 AM MST by Heidi Brough Nye.

NEW BUSINESS

AMENDED AGENDA

Mr. Doty moved to amend the agenda and add two applications for review that were just received by the Bureau. Ms. Hyde seconded the motion. Motion carried.

EXECUTIVE SESSION

Mr. Doty made a motion that the Board go into executive session under Idaho Code § 67-2345(1)(f) to discuss pending litigation with counsel. The purpose of the executive session will be to discuss the Daniel Taylor case. It was seconded by Ms. Moss. The vote was: Ms. Hyde, aye; Mr. Doty, aye; Ms. Moss, aye; Ms. Simon, aye; and Ms. Brough Nye, aye. Motion carried.

Mr. Doty made a motion to come out of executive session. It was seconded by Ms. Hyde. The vote was: Ms. Hyde, aye; Mr. Doty, aye; Ms. Moss, aye; Ms. Simon, aye; and Ms. Brough Nye, aye. Motion carried.

RESCHEDULE BOARD MEETING

Mr. Ellsworth asked the Board if all members had reviewed all the material on case RCA-2014-1. It was determined that some materials had not been seen or reviewed by all Board members. The meeting was postponed and rescheduled for Thursday, November 6, 2014 at 10:00 A.M.

EXECUTIVE SESSION

Ms. Hyde made a motion that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Ms. Moss. The vote was: Ms. Hyde, aye; Mr. Doty, aye; Ms. Moss, aye; Ms. Simon, aye; and Ms. Brough Nye, aye. Motion carried.

Mr. Doty made a motion to come out of executive session. It was seconded by Ms. Moss. The vote was: Ms. Hyde, aye; Mr. Doty, aye; Ms. Moss, aye; Ms. Simon, aye; and Ms. Brough Nye, aye. Motion carried.

APPLICATIONS

Mr. Doty made a motion to approve Suzanne Baker and Christina Dunn for provisional permits and approval to take the examination. Ms. Moss seconded the motion. Motion carried.

ADJOURNMENT

Ms. Hyde made a motion to adjourn the meeting at 11:05. It was seconded by Mr. Doty. Motion carried.

Heidi Brough Nye, Chair

Ann L Moss

Benjamin E Doty

Kristen E Hyde

Linda L. Simon

Tana Cory, Bureau Chief